

**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
11:00 A.M., **WEDNESDAY JUNE 1, 2005****

The Regular Meeting of the Priority Planning Advisory Committee (PPAC) was held on **June 1, 2005**, at 11:00 AM with Chairman, Dale Buskirk presiding.

Other committee members were present as follows:

John Carr **representing Deputy State Engineer**, John McGee, Ric Athey representing Stacey Stanton, Dan Lance, Ed Suserud representing Barclay Dick, Doug Forstie, Sam Maroufkhani **representing State Engineer**.

1. CALL TO ORDER

A quorum being present, Chairman called the Priority Planning Advisory Committee Meeting to order at 11:01 AM.

2. CALL TO THE AUDIENCE

Chairman conducted a Call to the Audience for any comments and issues to be addressed. There were none.

3. APPROVAL OF MINUTES OF MAY 4, 2005

The minutes of the Regular meeting held on May 4, 2005 was approved and accepted.

Chairman Buskirk called for a motion. Sam Maroufkhani made the motion to approve the Minutes of May 4, 2005. Dan Lance seconded and the motion carried unanimously.

4. APPROVED CHANGES TO THE FY 05-09 HIGHWAY CONSTRUCTION PROGRAM FISCAL YEAR SUMMARY

No information was discussed.

5. STATUS REPORT ON REGIONAL FREEWAY SYSTEM (RFS)

KwiSung Kang deferred presentation until item 7c.

6. HIGHWAY CONTINGENCY FUND REPORT

Pat Stone reported on the current balance showing a negative to the Contingency Fund as \$895,000. The Highway Program Monitoring Report is filed with the minutes of this meeting.

7. FY 2006 – 2010 FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM; AND FY 2005 DEFERRALS:

Arnold Burnham and John Carr presented item 7a. for approval.

- a. Statewide Highway Construction Program – Arnold Burnham
ITD Year End Modifications – John Carr

Chairman Buskirk called for a motion. Sam Maroufkhani made the motion to approve items 7a. Dan Lance seconded and the motion carried unanimously.

Arnold Burnham stated there were no recommended changes to item 7b.

- b. PAG Regional Highway Construction Program

Chairman Buskirk called for a motion. Sam Maroufkhani made the motion to approve items 7b. John Carr seconded and the motion carried unanimously.

Bill Hayden presented item 7c. for approval.

- c. MAG Regional Highway Construction Program

Chairman Buskirk called for a motion. Dan Lance made the motion to approve items 7c. Sam Maroufkhani seconded and after some discussion the motion carried unanimously.

Ed Suserud stated there were no recommended changes to 7d. .

- d. Airport Development Program

Chairman Buskirk called for a motion. Ric Athey made the motion to approve items 7d. Dan Lance seconded and the motion carried unanimously.

**8. FY 2005-2009 TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM
REQUESTED MODIFICATIONS**

Kathie Knapp presented item 8a. for approval.

- a. ROUTE NO: SR 80 @ MP 343.70
COUNTY: Cochise
SCHEDULE: FY 2005 - New Project Request
SECTION: Bisbee Roundabout
TYPE OF WORK: Construct landscaping
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Kathie Knapp
PROJECT: H640201C JPA 05-013
REQUESTED ACTION: Establish a new enhancement project in the FY 2005 Highway Construction Program in the amount of \$320,000. Approved by the Transportation Enhancement Review Committee (TERC) as part of round 10. **Funds available from the FY 2005 Transportation Enhancement Fund #75305.**
NEW PROGRAM AMOUNT: \$320,000

Chairman Buskirk called for a motion. John Carr made the motion to approve item 8a. Sam Maroufkhani seconded and after some discussion the motion carried unanimously.

Jason Harris presented item 8b. for approval.

- b. ROUTE NO: US 60 @ MP 148.90
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: New River – 83rd Ave
TYPE OF WORK: Design Concept Report
PROGRAM AMOUNT: \$ 530,000
PROJECT MANAGER: Jason Harris
PROJECT: H669001L Item # 16005
REQUESTED ACTION: Delete project from the FY 2005 Highway Construction Program. Funds go to the Statewide Engineering Development #70705.

Recommendation was amended to show funds going to FY 2005 Statewide Engineering Fund #70705.

Chairman Buskirk called for a motion. John Carr made the motion to approve item 8b. Ric Athey seconded and after some discussion the motion carried unanimously.

Kwi Sung Kang presented item 8c. for approval.

c. ROUTE NO: SR 87 @ MP 194.00
COUNTY: Maricopa
SCHEDULE: FY 2005
SECTION: Forest Boundary - DOS S Road
TYPE OF WORK: Design roadway improvements
PROGRAM AMOUNT: \$ 500,000
PROJECT MANAGER: Kwisung Kang
PROJECT: H521101D Item # 16304
REQUESTED Delete project from the FY 2005 Highway
ACTION: Construction Program. **Funds go to the Statewide Engineering Development #70706.**

Recommendation was amended to show funds going to FY 2005 Statewide Engineering Fund #70705.

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 8c. John Carr seconded and the motion carried unanimously.

Michael Andazola presented item 8d. for approval.

d. ROUTE NO: I-17 @ MP 292.00
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: McGuireville TI
TYPE OF WORK: Acquire right of way
PROGRAM AMOUNT: \$ 900,000
PROJECT MANAGER: Michael Andazola
PROJECT: H412301R Item # 12102
REQUESTED Delete project from the FY 2005 Highway
ACTION: Construction Program. **Funds go to the FY 2006 Right of Way Contingency #77906.**

Chairman Buskirk called for a motion. Sam Maroufkhani made the motion to approve items 8d. John Carr seconded and after some discussion the motion carried unanimously.

Larry Doescher presented item 8e. for approval.

e. ROUTE NO: US 93 @ MP 155.90
COUNTY: Yavapai
SCHEDULE: FY 2005
SECTION: Cottonwood Canyon - Bridle Creek Section
TYPE OF WORK: Construct roadway and structure
PROGRAM AMOUNT: \$ 21,000,000
PROJECT MANAGER: Larry Doescher
PROJECT: H554401C Item # 13104
REQUESTED Increase program amount by \$3,500,000 to
ACTION: \$24,500,000. **Funds available from the FY 2005
Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$21,000,000
INCREASE AMOUNT: \$3,500,000
NEW PROGRAM AMOUNT: \$24,500,000

**Administrative correction to recommendation to reflect that project was actually on US 93.
Item to be presented at June 17th Board meeting as part of the ITD Year End Modifications.**

**Chairman Buskirk called for a motion. John Carr made the motion to approve items 8e.
Sam Maroufkhani seconded and after some discussion the motion carried unanimously.**

Bahram Dariush presented item 8f. for approval.

f. ROUTE NO: US 89 @ MP 418.00
COUNTY: Yavapai
SCHEDULE: FY 2006
SECTION: East Flagstaff TI
TYPE OF WORK: Construct traffic intersection
PROGRAM AMOUNT: \$ 20,000,000
PROJECT MANAGER: Bahram Dariush
PROJECT: H510601C Item # 18106 JPA 04-077
REQUESTED Increase program amount by \$1,600,762 to
ACTION: \$21,600,762. **See multiple funding sources below.**

PROGRAM AMOUNT: \$20,000,000
INCREASE AMOUNT: \$1,600,762

FY 2005 Projects of Opportunity #75006 \$600,000
FY 2005 District Minor #73305 \$200,000
Local Enhancement Fund, Round 4, 1996 \$500,000
City of Flagstaff JPA 04-077 \$300,762
NEW PROGRAM AMOUNT: \$21,600,762

**Chairman Buskirk called for a motion. John Carr made the motion to approve items 8f.
Dan Lance seconded and the motion carried unanimously.**

Debra Einweck presented item 8g. for approval.

g. ROUTE NO: I-8 @ MP 56.00
COUNTY: Yuma
SCHEDULE: FY 20052006
SECTION: Mohawk rest Area
TYPE OF WORK: Construct Rest Area
PROGRAM AMOUNT: \$ 8,500,000
PROJECT MANAGER: Debra Einweck
PROJECT: H206001C Item # 13003
REQUESTED ACTION: Increase program amount by \$1,000,000 to \$9,500,000. **Funds available from the FY 2005 Program Adjustment Fund #72305.**

PROGRAM AMOUNT: \$8,500,000
INCREASE AMOUNT: \$1,000,000
NEW PROGRAM AMOUNT: \$9,500,000

Item to be presented at June 17th Board meeting as part of the ITD Year End Modifications.

Chairman Buskirk called for a motion. Sam Maroufkhani made the motion to approve item 8g. John Carr seconded and after some discussion the motion carried unanimously.

Bruce Cannon presented item 8h. for approval.

h. ROUTE NO: US 95 @ MP 23.00
COUNTY: Yuma
SCHEDULE: Underway Program
SECTION: Avenue A
TYPE OF WORK: Intersection widening and signal reconstruction
PROGRAM AMOUNT: \$ 500,000
PROJECT MANAGER: Scott Omer /Mannar Tamirisa
PROJECT: H452901C Item # 35798 JPA 97-006
REQUESTED ACTION: Increase program amount by \$200,000 to \$700,000. City of Yuma to bid, administer project, and maintain. **Funds available from the FY 2005 Traffic Signal Fund #71205.**

PROGRAM AMOUNT: \$500,000
INCREASE AMOUNT: \$200,000
NEW PROGRAM AMOUNT: \$700,000

Chairman Buskirk called for a motion. John Carr made the motion to approve item 8h. Ric Athey seconded and the motion carried unanimously.

Bruce Cannon presented item 8i. for approval.

i. ROUTE NO: SR 8 B @ MP 9.40
COUNTY: Yuma
SCHEDULE: FY 2005 - New Project Request
SECTION: Avenue 5 1/2 E
TYPE OF WORK: Construct new signal, JPA Payment
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Scott Omer /Mannar Tamirisa
PROJECT: HX10101C JPA 04-058
REQUESTED ACTION: Establish a new traffic signal project in the amount of \$125,000 in the FY 2005 Highway Construction Program. City of Yuma to bid, administer project, and maintain. **Funds available from the FY 2005 Traffic Signal Fund #71205.**
NEW PROGRAM AMOUNT: \$125,000

Chairman Buskirk called for a motion. John Carr made the motion to approve item 8i. Dan Lance seconded and the motion carried unanimously.

Bruce Cannon presented item 8j. for approval.

j. ROUTE NO: US 95 @ MP 20.00
COUNTY: Yuma
SCHEDULE: FY 2005 - New Project Request
SECTION: 28th Street
TYPE OF WORK: Construct new signal, JPA Payment
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Scott Omer /Mannar Tamirisa
PROJECT: HX15101C JPA 03-009
REQUESTED ACTION: Establish a new traffic signal in the amount of \$100,000 in the FY 2005 Highway Construction Program. City of Yuma to bid, administer project, and maintain. **Funds available from the FY 2005 Traffic Signal Fund #71205.**
NEW PROGRAM AMOUNT: \$100,000

Chairman Buskirk called for a motion. John Carr made the motion to approve item 8j. Sam Maroufkhani seconded and the motion carried unanimously.

9. **FY 2005-2009 AIRPORT DEVELOPMENT PROGRAM REQUESTED MODIFICATIONS**

Ed Suserud presented item 9a. & 9b. for approval.

a. AIRPORT NAME: Laughlin/Bullhead International
SPONSOR: Mohave County Airport Authority
AIRPORT Commercial Service
CATEGORY:
SCHEDULE: FY 2005 - 2009
PROJECT #: E5F82
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ed Suserud
PROJECT Conduct Environmental Assessment (EA) for
DESCRIPTION: Runway 16/34 (1500' South End Extension)
REQUESTED Approve state matching funds to FAA Grant #3-04-
ACTION: 0006-24.

FUNDING SOURCES:	FAA	\$255,000
	Sponsor	\$6,710
	State	\$6,711
	<u>Total Program</u>	\$268,421

b. AIRPORT NAME: Williams Gateway Airport
SPONSOR: Williams Gateway Airport Authority
AIRPORT Reliever
CATEGORY:
SCHEDULE: FY 2005– 2009
PROJECT #: E5S03
PROGRAM AMOUNT: \$270,000
PROJECT MANAGER: Tammy Martelle
PROJECT Install Security Lighting, North Apron.
DESCRIPTION:
REQUESTED Approval of additional dollars in the amount of
ACTION: \$265,031 for this project as construction costs are
higher than expected.

FUNDING SOURCES:	FAA	\$0
	Sponsor	\$59,448
	State	\$535,031
	<u>Total Program</u>	\$594,479

Chairman Buskirk called for a motion. Dan Lance made the motion to approve item 9a. & 9b. Sam Maroufkhani seconded and the motion carried unanimously.

10. PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING SCHEDULE

The next PPAC meeting is scheduled for Wednesday, June 29, 2005 at 10:00 AM.

11. ADJOURNMENT OF PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING

The meeting adjourned at 11:45 AM.